

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**Case No. 23-CR-20175-DAMIAN/REID**

**UNITED STATES OF AMERICA**

**vs.**

**DANIEL ALBERTO CARPMAN,**

**Defendant.**

\_\_\_\_\_ /

**GOVERNMENT'S AMENDED EXHIBIT LIST**

Presiding Judge: <b>The Honorable Melissa Damian</b>	Government Attorneys: <b>Christopher Clark Alexander Thor Pogozelski</b>	Defense Attorneys: <b>Mycki Ratzan Jude Faccidomo Louis Martinez</b>
Courtroom Deputy: <b>Johanna Borges</b>		

<b>Exhibit Number</b>	<b>Date Identified</b>	<b>Date Admitted</b>	<b>Objections/ Stipulated Admissions</b>	<b>Description of Exhibit</b>
<b><u>00s – Search Warrant Materials</u></b>				
01				Daniel Carpman M.D. Medical Center Corp. Compliance Manual Binder
02				All Daily Production Reports (Physical Exhibit)
03				Scanned Excerpt of Daily Production Reports
04				Scanned Excerpt of Daily Production Reports 2
05			Stipulated	Blank Physical Therapy Referral Forms
06			Stipulated	Blank Specialist Referral Forms
<b><u>100s – Text Messages and Translations</u></b>				
100				<i>Intentionally Left Blank</i>
100A				<i>Intentionally Left Blank</i>
101			Stipulated	Juliedys Mirabal WhatsApp Messages with Daniel Carpman
101A			Stipulated	Translated Transcript of Juliedys Mirabal WhatsApp Messages with Daniel Carpman
102				<i>Intentionally Left Blank</i>

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
102A				<i>Intentionally Left Blank</i>
103			Stipulated	Yandre Trujillo WhatsApp Messages with Daniel Carpman
103A			Stipulated	Translated Transcript of Yandre Trujillo WhatsApp Messages with Daniel Carpman
104			Stipulated	Yandy Estelar WhatsApp Messages with Daniel Carpman
104A			Stipulated	Translated Transcript of Yandy Estelar WhatsApp Messages with Daniel Carpman
104B			Stipulated	Excerpts of Yandy Estelar WhatsApp Messages with Daniel Carpman
104C			Stipulated	March 9, 2019 Daniel Carpman at Conference Attachment
104D			Stipulated	March 20, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Attachment
104E			Stipulated	March 20, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Attachment 2
104F			Stipulated	March 20, 2019 Daniel Carpman, Yandre Trujillo, Juliedys Mirabal, and Others Party Attachment
104G			Stipulated	March 24, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Restaurant Attachment
104H			Stipulated	March 24, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Restaurant Attachment 2
104I			Stipulated	April 2, 2019 Yandre Trujillo Birthday Invitation Attachment
104J			Stipulated	August 8, 2019 Daniel Carpman, Yandre Trujillo, and Juliedys Mirabal Party Attachment
105				M.M. Text Messages with Daniel Carpman
106				M.M. Text Message Thread 2 with Daniel Carpman
107				Excerpt of Patient's Text Messages with Daniel Carpman
107A				Translated Transcript of Excerpt of Patient's Text Messages with Daniel Carpman
108				Excerpts of Patricia Urrutia (Crocana) Text Messages with Daniel Carpman
108A				Translated Transcript of Excerpts of Patricia Urrutia (Crocana) Text Messages with Daniel Carpman
<b><u>200s – Recordings and Translations</u></b>				
200			Stipulated	April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
200A			Stipulated	Translated Transcript of April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
200B			Stipulated	Subtitled April 29, 2020 Jorge Diaz and Claudia Borges Title 3 Telephonic Recording
201				<i>Intentionally Left Blank</i>
201A				<i>Intentionally Left Blank</i>
201B				<i>Intentionally Left Blank</i>

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
202				<i>Intentionally Left Blank</i>
202A				<i>Intentionally Left Blank</i>
202B				<i>Intentionally Left Blank</i>
203			Stipulated	October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
203A			Stipulated	Translated Transcript of October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
203B			Stipulated	Subtitled October 13, 2020 M.P. and Daniel Carpman Telephonic Recording
204			Stipulated	November 6, 2020 M.P. Visit with Daniel Carpman
204A			Stipulated	Translated Transcript November 6, 2020 M.P. Visit with Daniel Carpman
204B			Stipulated	Subtitled November 6, 2020 M.P. Visit with Daniel Carpman
205			Stipulated	December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
205A			Stipulated	Translated Transcript of December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
205B			Stipulated	Subtitled December 17, 2020 M.P. and Daniel Carpman Telephonic Recording
206			Stipulated	January 19, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
206A			Stipulated	Translated Transcript of January 19, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
206B			Stipulated	Subtitled January 19, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
207			Stipulated	January 21, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
207A			Stipulated	Translated Transcript of January 21, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
207B			Stipulated	Subtitled January 21, 2021 M.P. and Daniel Carpman's Clinic Telephonic Recording
208			Stipulated	February 17, 2021 M.P. and Daniel Carpman Telephonic Recording
208A			Stipulated	Translated Transcript of February 17, 2021 M.P. and Daniel Carpman Telephonic Recording
208B			Stipulated	Subtitled February 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209			Stipulated	March 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209A			Stipulated	Translated Transcript of March 17, 2021 M.P. and Daniel Carpman Telephonic Recording
209B			Stipulated	Subtitled March 17, 2021 M.P. and Daniel Carpman Telephonic Recording

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
210			Stipulated	March 17, 2021 M.P. visit with Daniel Carpman's Clinic
210A			Stipulated	Translated Transcript March 17, 2021 M.P. visit with Daniel Carpman's Clinic
210B			Stipulated	Subtitled March 17, 2021 M.P. visit with Daniel Carpman's Clinic
211				<i>Intentionally Left Blank</i>
211A				<i>Intentionally Left Blank</i>
211B				<i>Intentionally Left Blank</i>
212			Stipulated	April 21, 2022 E.A. and N.A. Visit with Daniel Carpman
212A			Stipulated	Translated Transcript of April 21, 2022 E.A. and N.A. Visit with Daniel Carpman
212B			Stipulated	Subtitled April 21, 2022 E.A. and N.A. Visit with Daniel Carpman
<b><u>300s – CVS Records</u></b>				
300				Certified CVS Trial Subpoena Return - August 1, 2018 Letter to Daniel Carpman
301				CVS Trial Subpoena Return - August 29, 2018 Letter to Daniel Carpman
302				CVS Trial Subpoena Return - 12 Prescriber Algorithm Dashboard
303				CVS Trial Subpoena Return - 40 Prescriber Algorithm Dashboard
304				CVS Trial Subpoena Return - CS Analysis
305				CVS Trial Subpoena Return - Interview Slide 2
306				Interview Notes
307				RX-16819
308				RX-18200
<b><u>400's Patient Records</u></b>				
400				A.D.C. Combined Patient Files
401				A.D.C. Patient Chart
402				A.B. Combined Patient Files
403				A.B. Patient Chart
404				A.B. Patient File Excerpt
405				A.C. Combined Patient Files
406				A.C. Patient Chart
407				A.A.C. Combined Patient Files
408				A.A.C. Patient Chart
409				B.R. Combined Patient Files
410				B.R. Patient Chart
411				<i>Intentionally Left Blank</i>

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
412				C.B. Combined Patient Files
413				C.B. Patient Chart
414				D.J. Combined Patient Files
415				D.J. Patient Chart
416				D.C. Combined Patient Files
417				D.C. Patient Chart
418				H.Q. Combined Patient Files
419				H.Q. Patient Chart
420				J.I. Combined Patient Files
421				J.I. Patient Chart
422				J.D. Combined Patient Files
423				J.D. Patient Chart
424				<i>Intentionally Left Blank</i>
425				J.R. Combined Patient Files
426				J.R. Patient Chart
427				J.O. Combined Patient Files
428				J.O. Patient Chart
429				L.A. Combined Patient Files
430				L.A. Patient Chart
431				<i>Intentionally Left Blank</i>
432				M.PG. Combined Patient Files
433				M.PG. Patient Chart
434				M.C. Combined Patient Files
435				M.C. Patient Chart
435A				October 5, 2018 M.C. Referral
436				<i>Intentionally Left Blank</i>
437				M.P Combined Patient Files
438				M.P. Patient Chart
439				<i>Intentionally Left Blank</i>
440				M.J. Combined Patient Files
441				M.J Patient Chart
442				M.M. Combined Patient Files
442A				M.M. Patient File Excerpt
443				M.M. Patient Chart
443A				M.M. Patient Chart Excerpt
444				N.A.A. Combined Patient Files
445				N.A.A. Patient Chart
446				P.J. Combined Patient Files
447				P.J. Patient Chart
448				R.G. Combined Patient Files
449				R.G. Patient Chart
450				S.G. Combined Patient Files

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
451				S.G. Patient Chart
452				E.A. Combined Patient Files
453				E.A. Patient Chart
454				E.A. Patient File Excerpt
455				N.A. Combined Patient Files
456				N.A. Patient Chart
457				Anais Lorenzo Combined Patient Files
458				Anais Lorenzo Patient Chart
459				<i>Intentionally Left Blank</i>
460				Jorge Diaz Combined Patient Files
461				Jorge Diaz Patient Chart
462				K.H Combined Patient Files
462A				November 12, 2020 K.H USCREEN
463				<i>Intentionally Left Blank</i>
464				C.V. Discharge Patient File Excerpt
465				E.M. Discharge Patient File Excerpt
466				I.P. Discharge Patient File Excerpt
467				J.V. Discharge Patient File Excerpt
468				L.P. Discharge Patient File Excerpt
469				N.R. Discharge Patient File Excerpt
470				O.G. Discharge Patient File Excerpt
471				Y.S. Discharge Patient File Excerpt
472				Patient Records Full Export Spreadsheet
473				G.M. Combined Patient Files
<b><u>500's Prescriptions</u></b>				
500			Stipulated	May 8, 2020 M.C. Prescription for Oxycodone 30mg
501			Stipulated	May 8, 2020 B.R. Prescription for Oxycodone 30mg
502			Stipulated	October 13, 2020 M.P. Prescription for Oxycodone 30mg
503			Stipulated	January 21, 2021 M.P. Prescription for Oxycodone 30mg
504				Iliana Mastrapa Prescriptions
505				Aug. 17, 2020 M.P. Oxycodone 30 mg (40 pills) Bottle
506				Oct. 19, 2020 M.P. Oxycodone 30mg (90 pills) Bottle
507				Nov. 24, 2020 M.P. Oxycodone 30 mg (90 pills) Bottle
508				Dec. 30, 2020 M.P. Oxycodone 30 mg (90 pills) Bottle
509				Feb. 1, 2021 M.P. Oxycodone 30 mg (90 pills) Bottle
510				March 1, 2021 M.P. Oxycodone 30 mg (90 pills) Bottle
511				April 1, 2021 M.P. Oxycodone 30 mg (90 pills) Bottle
<b><u>600's PDMP Data</u></b>				
600				Daniel Carpman PDMP January 1, 2018 through April 28, 2023
601				Anais Lorenzo PDMP

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
602				B.R. PDMP
603				E.A. PDMP
604				Jorge Diaz PDMP
605				Juliedys Mirabal PDMP
606				L.A. PDMP
607				M.P. PDMP
608				N.A. PDMP
609				<i>Intentionally Left Blank</i>
<b><u>700's DAVIDs and Corporate Records</u></b>				
701			Stipulated	Anais Lorenzo Certified DAVID
701A			Stipulated	Anais Lorenzo DAVID Signatures
701B			Stipulated	Anais Lorenzo DAVID Photo
702			Stipulated	A.A.C. Certified DAVID
702A			Stipulated	A.A.C. DAVID Signatures
702B			Stipulated	A.A.C. DAVID Photo
703			Stipulated	B.R. Certified DAVID
703A			Stipulated	B.R. DAVID Signatures
703B			Stipulated	B.R. DAVID Photo
704			Stipulated	Claudia Borges Certified DAVID
704A			Stipulated	Claudia Borges DAVID Signatures
704B			Stipulated	Claudia Borges DAVID Photo
705			Stipulated	Daniel Carpman Certified DAVID
705A			Stipulated	Daniel Carpman DAVID Signatures
705B			Stipulated	Daniel Carpman DAVID Photo
706			Stipulated	E.A. Certified DAVID
706A			Stipulated	E.A. DAVID Signatures
706B			Stipulated	E.A. DAVID Photo
707			Stipulated	Jorge Diaz Certified DAVID
707A			Stipulated	Jorge Diaz DAVID Signatures
707B			Stipulated	Jorge Diaz DAVID Photo
708			Stipulated	Juliedys Mirabal Certified DAVID
708A			Stipulated	Juliedys Mirabal DAVID Signatures
708B			Stipulated	Juliedys Mirabal DAVID Photo
709			Stipulated	L.A. Certified DAVID
709A			Stipulated	L.A. DAVID Signatures
709B			Stipulated	L.A. DAVID Photo
710			Stipulated	M.C. Certified DAVID
710A			Stipulated	M.C. DAVID Signatures
710B			Stipulated	M.C. DAVID Photo
711			Stipulated	M.P. Certified DAVID
711A			Stipulated	M.P. DAVID Signatures

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
711B			Stipulated	M.P. DAVID Photo
712			Stipulated	N.A. Certified DAVID
712A			Stipulated	N.A. DAVID Signatures
712B			Stipulated	N.A. DAVID Photo
713			Stipulated	P.R. Certified DAVID
713A			Stipulated	P.R. DAVID Signatures
713B			Stipulated	P.R. DAVID Photo
714			Stipulated	Yandre Trujillo Certified DAVID
714A			Stipulated	Yandre Trujillo DAVID Signatures
714B			Stipulated	Yandre Trujillo DAVID Photo
715				Daniel Carpman MD Medical Center Corp. Sunbiz Records
716			Stipulated	Cosmetic Dermatology Research Inc Certified Corporate Records
717			Stipulated	D&D Capital Group LLC Certified Corporate Records
718			Stipulated	Danal Prop LLC Certified Corporate Records
719			Stipulated	Donate Medical Center Inc Certified Corporate Records
720				<i>Intentionally Left Blank</i>
721				<i>Intentionally Left Blank</i>
722				Iliana Mastrapa DAVID
722A				Iliana Mastrapa DAVID Photo
<b><u>800's Financial Records</u></b>				
800				<i>Intentionally Left Blank</i>
801				Daniel A Carpman MD Inc x7000 Chase Bank
801A				Daniel A Carpman MD Inc x7000 Transaction Data File 1 Chase Bank
801B				Daniel A Carpman MD Inc x7000 Transaction Data File 2 Chase Bank
801C				Daniel A Carpman MD Inc x7000 Chase Bank Signature Card
802				<i>Intentionally Left Blank</i>
803				<i>Intentionally Left Blank</i>
803A				<i>Intentionally Left Blank</i>
804				<i>Intentionally Left Blank</i>
804A				<i>Intentionally Left Blank</i>
805				Daniel A Carpman MD Inc. x9448 Chase Bank
805A				Daniel A Carpman MD Inc. x9448 Transaction Data File 1 Chase Bank
805B				Daniel A Carpman MD Inc. x9448 Transaction Data File 2 Chase Bank
805C				Daniel A Carpman MD Inc. x9448 Wires Chase Bank
805D				Daniel A Carpman MD Inc. x9448 Chase Bank Signature Card
806				<i>Intentionally Left Blank</i>



Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
807				<i>Intentionally Left Blank</i>
808				<i>Intentionally Left Blank</i>
809				<i>Intentionally Left Blank</i>
810				<i>Intentionally Left Blank</i>
811				<i>Intentionally Left Blank</i>
812				<i>Intentionally Left Blank</i>
812A				<i>Intentionally Left Blank</i>
813				<i>Intentionally Left Blank</i>
814				<i>Intentionally Left Blank</i>
815				<i>Intentionally Left Blank</i>
816				<i>Intentionally Left Blank</i>
817				<i>Intentionally Left Blank</i>
818				Daniel A. Carpman x5831 Chase Bank
818A				Daniel A. Carpman x5831 Transaction Data File 1 Chase Bank
818B				Daniel A. Carpman x5831 Transaction Data File 2 Chase Bank
818C				Daniel A. Carpman x5831 Chase Bank Signature Card
819				<i>Intentionally Left Blank</i>
820				Daniel Carpman MD Medical Center Corp x1580 Chase Bank
820A				Daniel Carpman MD Medical Center Corp x1580 Transaction Data File 1 Chase Bank
820B				Daniel Carpman MD Medical Center Corp x1580 Transaction Data File 2 Chase Bank
820C				Daniel Carpman MD Medical Center Corp x1580 Chase Bank Signature Card
821				<i>Intentionally Left Blank</i>
821A				<i>Intentionally Left Blank</i>
822				<i>Intentionally Left Blank</i>
822A				<i>Intentionally Left Blank</i>
823				<i>Intentionally Left Blank</i>
823A				<i>Intentionally Left Blank</i>
824				<i>Intentionally Left Blank</i>
824A				<i>Intentionally Left Blank</i>
824B				<i>Intentionally Left Blank</i>
825				Daniel Carpman x8819 Wells Fargo
825A				Daniel Carpman x8819 Wells Fargo Signature Card
826				<i>Intentionally Left Blank</i>
827				<i>Intentionally Left Blank</i>
828				<i>Intentionally Left Blank</i>
829				Donate Medical Center Inc x9007 Wells Fargo
829A				Donate Medical Center Inc x9007 Wells Fargo Signature Card
830				Donate Medical Center Inc x9402 Wells Fargo Bank

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
830A				Donate Medical Center Inc x9402 Wells Fargo Bank Signature Card
831				Donate Medical Center Inc x9402 x9007 and x9918 Wells Fargo Bank
831A				Donate Medical Center Inc x9402 x9007 and x9918 Wells Fargo Bank Signature Card
832				<i>Intentionally Left Blank</i>
833				<i>Intentionally Left Blank</i>
833A				<i>Intentionally Left Blank</i>
834				<i>Intentionally Left Blank</i>
834A				<i>Intentionally Left Blank</i>
835				Wells Fargo Bank Transactions for accounts x8819 x9007 and x9402
835A				Wells Fargo Bank Transactions for accounts x8819 x9007 and x9402 Signature Card
836				Cosmetic Dermatology Research Institute x0696 Chase Bank
836A				Cosmetic Dermatology Research Institute x0696 Transaction Data File 1 Chase Bank
836B				Cosmetic Dermatology Research Institute x0696 Transaction Data File 2 Chase Bank
836C				Cosmetic Dermatology Research Institute x0696 Chase Bank Signature Card
837				Cosmetic Dermatology Research Institute x3483 Chase Bank
837A				Cosmetic Dermatology Research Institute x3483 Transaction Data File 1 Chase Bank
837B				Cosmetic Dermatology Research Institute x3483 Transaction Data File 2 Chase Bank
837C				Cosmetic Dermatology Research Institute x3483 Chase Bank Signature Card
838				D&D Capital Group LLC x7320 Chase Bank
838A				D&D Capital Group LLC x7320 Transaction Data File 1 Chase Bank
838B				D&D Capital Group LLC x7320 Transaction Data File 2 Chase Bank
838C				D&D Capital Group LLC x7320 Chase Bank Signature Card
839				Danal Prop LLC x3683 Chase Bank
839A				Danal Prop LLC x3683 Transaction Data File Chase Bank
839B				Danal Prop LLC x3683 Chase Bank Signature Card
<b><u>900's Miscellaneous</u></b>				
900				Shareholders Agreement of Donate Medical Center, Inc.
901				Purchase Agreement of Donate Medical Center, Inc.
902			Stipulated	CBP Certified Travel Records

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
903				Photo of Stacks of Cash
904				Photo of Post-it Notes
905				General Care Center Photos
906A				Donate Medical Center Photos
906B				DC Pain Management Photos
907				Daniel Carpman Residence Photos
908				AT&T (Bellsouth) Tolls
909				AT&T Tolls
910				T-Mobile Tolls
911				Comcast Tolls
912				Florida Department of Health - Pain Management Clinic Reporting Forms
913				Baffour Osei Photo
914				Photo of Post-it Notes 2
915				Physical Post-it Notes 2
<b><u>1000's Summary Exhibits</u></b>				
1000				Daniel Carpman Jorge Diaz Toll Contact Summary
1001				Daniel Carpman Yandre Trujillo Toll Contact Summary
1002				Summary Analysis of Daniel Carpman's PDMP
1002A				Daniel Carpman PDMP Oxycodone Prescribing Table (Patients)
1002B				Daniel Carpman PDMP Oxycodone Prescribing Pie Chart (Patients)
1002C				Daniel Carpman PDMP Oxycodone vs. All Controlled Substances Table (Prescriptions)
1002D				Daniel Carpman PDMP Oxycodone vs. All Controlled Substances Pie Chart (Prescriptions)
1002E				Daniel Carpman PDMP Oxy 30 vs. All Controlled Substances Analysis Table
1002F				Daniel Carpman PDMP Oxy 30 Analysis Table (Patients)
1002G				Daniel Carpman PDMP Oxy 30 Pill Count Pie Chart
1002H				Daniel Carpman PDMP Oxy 30 vs. All Controlled Substances Pie Chart (Prescriptions)
1002I				Daniel Carpman PDMP - Jorge Diaz and Patients
1002J				Daniel Carpman PDMP - E.A. and N.A.
1002K				Daniel Carpman PDMP Oxy 30 vs. Oxy Any Dosage Pie Chart
1002L				Daniel Carpman PDMP Summary of Payment Methods For Oxy 30
1002M				Daniel Carpman PDMP Summary of Age Groups at First Oxy 30 Prescription
1003				Summary of Financial Records and Daily Production Reports

Exhibit Number	Date Identified	Date Admitted	Objections/ Stipulated Admissions	Description of Exhibit
1003A				Bank Accounts Reviewed Summary
1003B				Daily Production Reports Summary Chart
1003C				Cash Deposited and Collected Summary
1003D				Credit Card Deposited and Collected Summary
1003E				Daily Production Reports Summary Graph
1004				<i>Intentionally Left Blank</i>
1005				<i>Intentionally Left Blank</i>
1006				Count Prescription Slides

Respectfully submitted,

HAYDEN P. O'BYRNE  
UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF FLORIDA

**Dated:** March 28, 2025

By: /s/ Christopher J. Clark  
Christopher J. Clark  
Florida Bar No.0588040  
Alexander Thor Pogozelski  
Florida Special Bar No. A5502549  
Assistant United States Attorneys  
99 Northeast 4th Street  
Miami, Florida 33132  
Tel: (305) 961-9167 (Clark)  
Tel: (786) 649-5251 (Pogozelski)  
Email: [Christopher.Clark@usdoj.gov](mailto:Christopher.Clark@usdoj.gov)  
Email: [Alexander.Pogozelski@usdoj.gov](mailto:Alexander.Pogozelski@usdoj.gov)

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on March 28, 2025, a true and correct copy of the foregoing was filed and served on all counsel of record via the CM/ECF system.

**Dated:** March 28, 2025

/s/ Christopher J. Clark  
Assistant United States Attorney